RESP Inspection Report/Enforcement Case Process Checklist

Facility Name: Triumph Foods
RCRA ID No.: MOR 000 522 748

Initials	Date	Activity (database)
		Inspection Date (RCRAInfo & ICIS) 6
		Report received by RESP (ICIS) 7
ΝÇ	6/29/09	Report transmitted to CO
NC	6/30/09	Report mailed to facility and State
		CMEL completed for violations noted on NOV (RCRAInfo & ICIS) 14/16

Do you need additional information? YES //NO lf NO, go to Section 3.)

Initials	Date	Activity
		Information Request Letter mailed (RCRAInfo & ICIS) 9
		Date response to the Information Request is due (RCRAInfo)
		Response to Information Request Received (RCRAInfo)

Section	3. Case St	atus Determination
Initials	Date	Activity
NC	Date determined further action (LOC, LOW, Referral, SNC (ICIS)	

Is facility a SNC? YES NO (If YES, go to Section 7.) If inspection report can be closed with an informal action, continue to Section 4, 5, or 6, whichever is appropriate.

Initials		of Compliance Activity	
NC	10/6/09	Letter of Compliance mailed (RCRAInfo & ICIS) 11/28	

Section 5. Referral				
Initials	als Date Activity			
		Date of referral to State (KS, NE, MO), DOJ, Superfund, (indicate who received referral)		

Initials	Date	Activity	
		Letter of Warning Letter mailed (RCRAInfo & ICIS) 11/14/16/28	
		Date response to the Information Request is due (RCRAInfo)	
		Response to Information Request Received (RCRAInfo) 28	

Initials	Date Activity	
		Date SNC determination is made (RCRAInfo & ICIS) 11
		Date met with Attorney and Inspector
		Date of the Penalty panel
		Date Notice Letter to the State sent
		Complete Multimedia Database memo
		Complete Table of Violations
		Complete Penalty Calculation Worksheet
		File Complaint (RCRAInfo & ICIS) 20
		File CAFO (RCRAInfo & ICIS) 20



Citatio	ons on the Notice o	f Violation		
#	Federal/State	Description	Date of	Date of
	Citation		Non-compliance	Compliance
1				
2				
3				
4		·		
5				
6				
7			·	
8				
9			· · · · · · · · · · · · · · · · · · ·	·
10			<u></u>	
11				
12				
13				
14				
15				

Correspo	ndence (Telephone (1), Esmail (G), Letter (b)
Date	Туре	Description
[

#	Description	Estimated	Actual	Date
		Cost	Cost	Completed
1				
2 .				
3				
4				
5				·

Cost	Cost	Completed

Monetary Settlemer	nt. April 1841 x
Penalty	Amount
Proposed	
Final Settlement	

INSPECTION REP /ENFORCEMENT CASE PROCES G CHECKLIST Inspection Report Company Name: Received RCRA ID #: Inspection Date: Preliminary Review Inspector: ____ (Bob Anslyn) **Key Dates** Inspection Report Received LOC Transmittal Letter of Violations Compliance with Assignment to CO Documented? Inspection Report Copy of Report to State/Facility transmittal 3007 Letter SNC Determination YE\$ LOW Transmittal Assign to Transmittal of Referral to CNSL Compliance Officer Inspection Report to Penalty Panel State/Facility Prefiling letter Complaint Issuance Compliance Officer Consent Order Issuance Review Final order Consent Order Completion SEP Completion YES Prepare and Additional Transmit Information Required? Request Letter NO Issue Complaint SNC? Prepare and Transmit Warning Letter Negotiate Settlement YES Prepare Referral to NO Pre-Filing CNSL Negotiation? YES Settled? YES Decide on NO Appropriate Action Issue Letter Offering and Timetable to Settle Hearing NO Formal Settled? Enforcement Action Proposed? Final Order YES YES Convene Penalty Consent Order Panel Monitor Compliance

INSPECTION REPORT/ENFORCEMENT CASE PROCES IG CHECKLIST

Citatio	ons on the Notice o	f Violation		
#	Federal/State Citation	Description	Date of Non-compliance	Date of Compliance
1				
2				
3				
4				
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7_				
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10				
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15				<u> </u>

Correspondence (Telephone (T), E-mail (E), Letter (I))				
Date	Type	Description		
		·		

Sup	plemental Environmental Projects (SEPs) 1605-1676-1885	"红红"、"特	建设有效。 如而	1000年1000年1
#	Description	Estimated	Actual	Date
		Cost-	Cost	Completed
1				
2				
3				
4				
5				

#	Description	Estimated	Actual	Date
		 Cost	Cost	Completed
1				
2				
3		4	1	
4	Committee of the commit	 	<u> </u>	
5		 	1	

Monetary Settlemer	
Penalty	Amount
Proposed	
Final Settlement	